



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD AUGUST 9, 2005

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al.,
United States District Court, Central District of California,
Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior
Court Case No. BS 08 1860; United States District Court Case
No. CV 03 2008

**These lawsuits challenge the closure of Rancho Los Amigos
National Rehabilitation Center and High Desert Hospital and
alleged curtailments at LAC+USC Medical Center.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized settlement of the above two lawsuits.

The substance of the settlement in *Rodde* (U.S. District Court, Case No. CV 03 1580) will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties and the Court. The substance of the settlement in *Harris* (U.S. District Court, Case No. CV 03 2008) will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present.

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